

### Village of Biscayne Park

640 NE 114<sup>th</sup> Street Biscayne Park, FL 33161

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#### **Board Members**

Dan Keys Chair

Kristen Montuori Robert Silverman Randy Wagoner John Zoeller

Alternate

Barbara Kuhl

## PARKS AND PARKWAYS ADVISORY BOARD AGENDA

# July 17, 2013 at 5:30 PM (note special time) Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court

- 1. CALL TO ORDER AND ROLL CALL
- 2. AGENDA ADDITIONS AND DELETIONS
- 3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
- 4. APPROVAL OF MINUTES May 16, 2012 July 18, 2012, August 29, 2012, September 19, 2012, March 20, 2013 and May 15, 2013.
- 5. OLD BUSINESS

#### A. Village staff status report

General median maintenance

Tree removal and tree trimming issues - report on any progress.

Athletic field turf maintenance - progress

Athletic field irrigation system maintenance - progress

Preventing cars from crossing medians

Highway Beautification Grant Proposal made by Village - status

#### B. Entrance projects

6 th Ave. Bridge Grant

Northern border - NE 10 Ave, NE 8th Ave. etc

#### C. Plant identification markers for the Rec. Center

Presentation of plant list for markers

D. **Tree removal list for medians** - follow-up.

#### 6. NE W BUSINESS

- A. Barbara Watts' suggestion on the last commission meeting agenda to disband the P & P, Ecology & Recreation advisory board
- 6. NEXT MEETING DATE Tentatively, August 21, 2013
- 7. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING